

**Phantom Lakes Management District**

Next regular meeting is Thursday, January 25, 2007 at the  
Mukwonago Town Hall at 7:00 p.m.

**Agenda – January 25, 2007**

1. Call to Order
2. Open Meeting Noticed
3. Roll Call
4. Open Forum
5. Announcements & Correspondence
6. Secretary's Report
7. Treasurer's Report
8. Old Business
  - a) Well Update
  - b) Harvesting Operations
  - c) Swan Update
  - d) Well Focus Group
  - e) Spring Monitoring Update
  - f) Adoption of Lake Protection Ordinance
9. New Business
  - a) WAL Issue
  - b) Clarify Lake Protection Fund on Budget

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,  
Gina Krause  
Treasurer/Secretary Assistant